

PRESENTATION BY CAMP FIRE BOYS AND GIRLS - BIRTHDAY CELEBRATION

PRESENTATION OF \$25,000 CHECK FROM SCOTTISH RITE TEMPLE TO LONG BEACH  
FIRE DEPARTMENT FOR PURCHASE OF AN INFRARED HELMET

PRESENTATION TO LONG BEACH STINGRAYS

PRESENTATION OF PROCLAMATION TO STEPHEN M. FRITCH  
1997 EMPLOYEE OF THE YEAR FOR LONG BEACH POLICE DEPARTMENT

PRESENTATION OF PROCLAMATION IN RECOGNITION OF  
TRAVELERS AID SOCIETY 75TH ANNIVERSARY

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

Continued hearing until  
Tuesday, April 21, 1998,  
at 5:00 P.M.

1. Application of Beaver Pond, Inc. dba Beaver Pond, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 1946 Del Amo Boulevard. (Report of Director of Financial Management) (District 8)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARINGS: 5:00 P.M.

Received supporting  
documentation into the  
record, concluded the hearing  
and adopted Resolution No.  
C-27309. (Doc. 4)

2. Consideration of approval of Disposition and Development Agreement with Tuffli Company, for sale of Redevelopment Agency-owned property located at 2200 Pacific Coast Highway in the West Long Beach Industrial Redevelopment Project. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and the Tuffli Company; that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt the Resolution.

March 17, 1998

Received supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 5)

3. Rezoning of portion of existing service station site located at 465 W. Pacific Coast Highway from R-2-N (Two-Family Residential District) to CHW (Regional Highway District). (Report of the City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 9 of said map to rezone the subject property from "R-2-N" to "CHW".) (Case No. 9711-04) (City Planning Commission) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27310. (Doc. 6)

4. Proposed amendments to Land Use Element of the General Plan to allow expansion of All Souls Cemetery located at 4400 N. Cherry Avenue. (Report of the City Planning Commission) (Resolution adopting, after public hearing, amendments to the map of the Land Use Element of the General Plan of the City of Long Beach relating to an area commonly referred to as All Souls Cemetery located at 4400 Cherry Avenue.) (City Planning Commission) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Concluded the public hearing in regard to the appeals of the applicant Dan F. Selleck, and Don May, Patricia Loeffler, Charles Moore and Marina Pacifica; denied appeals of Don May, Patricia Loeffler, Charles Moore and Marina Pacifica; concluded the public hearing in regard to the Environmental Impact Report and approved and certified the Final EIR for the development of the Marina Shores Project; adopted findings and determinations relative to the Marina Shores Project contained in Resolution No. C-27311; adopted the Mitigation Monitoring Program and Statement of Overriding Considerations that are contained and referred to in the prepared resolution; and granted the  
**(Action cont'd. on next pg.)**

5. Proposed amendments to Local Coastal Program of the General Plan and the Southeast Area Development and Improvement Plan (PD-1, SEADIP) and appeal of California Earth Corps from the decision of the City Planning Commission approval of construction of new commercial center at Pacific Coast Highway and Studebaker Road. (Report of City Planning Commission) (Draft Environmental Impact Report (EIR) for Marina Shores dated October 1997) (Appendices - EIR-25-97 for Marina Shores dated October 1997) (Final Environmental Impact Report for Marina Shores dated January 1998) (Resolution approving and certifying the Final Environmental Impact Report for the development of the Marina Shores Project (EIR-25-97); making certain findings and determinations relative to the Marina Shores Project; adopting a Mitigation Monitoring Program; and adopting a Statement of Overriding Considerations) (Resolution adopting, after public hearing, Amendment No. 1-98 to the Local Coastal Program relating to Section A, "Provisions applying to all areas" and Subarea 29 of the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]) (Ordinance amending Ordinance No. C-5328, as amended, relating to the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]; and repealing Ordinance Nos. C-6058, C-6424, C-6425, and C-6448) (City Planning Commission) (District 3) (Don May, submitting comm'n. from Jan Chatten-Brown from Law Offices of Jan Chatten-Brown, relative to same.

March 17, 1998

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, overrule the appeal(s), sustain the decision of the City Planning Commission and adopt Resolution approving and certifying EIR, making certain findings and determinations relative to Project and adopting a Statement of Overriding Considerations.
  2. Adopt Resolution amending the Local Coastal Program (General Plan).
  3. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**Action on Item 5 Con'td.)**

appeal of the applicant to permit 28% open space instead of not less than 30% (Four findings: Variance from open space standard is 2% or approx. 5,000 sq. ft. Because of the lot configuration situated between three principal roadways as well as the view access requirements and geometry of the parking field, a hardship does exist. This physical arrangement in conjunction with the major street improvements and dedications makes it difficult to develop the site without granting said variance. Second finding has to do with unique situations causing the applicant to experience hardship, and the findings as proposed are that this type of variance on other sites with similar lot size, shape and roadway constraints would be given the same consideration for setbacks and open space. The third finding is that the variance will not cause substantial adverse effects upon the community - impacts are not anticipated from the minor 2% decrease in open space. The majority of the open space is located on a heavily landscaped periphery of the development where it is most beneficial to the community; although it does not count as open space, the developer has chosen to landscape the car overhang areas in the parking lot as well as the overhanging areas of those parked cars facing Pacific Coast Highway, greatly increasing the amount of green space in the development. The fourth finding, the variance will carry out the Local Coastal Program and will not interfere with physical, visual or psychological aspects of access to or along the coast and that these findings are included in the report that because of the nature of the development and its site plan and its siting of improvements does not negatively affect the Coastal Zone.)

Adopted Resolution No. C-27312 amending the Local Coastal Program (General Plan).

First reading of Ordinance. (Docs. 7-11)

Approved Site Plan Review, Coastal Development Permit and Standards Variance relating to building setbacks, all of which were approved by the Planning Commission on January 15, 1998.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (6 - 36)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

March 17, 1998

DEPARTMENTAL COMMUNICATIONS:

Laid over applications of Peter and Rosa Cisneros, dba Rosa's Liquor Store at 550 W. Anaheim Street, Fidel Pacazo Franco for 1650 Santa Fe Avenue, and Kevan Vance, dba Taco Surf, Inc., at 211 Pine Avenue, for one week to Tuesday, March 24, 1998. (Doc. 75)

Auth'd. City Mgr. (Doc. 13)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 76)

Set date of hearing for Tuesday, March 24, 1998, at 5:00 P.M. (Doc. 77)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 78)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 14)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 15)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 79)

6. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3,4,9)
7. **AUTHORIZE CITY MANAGER** or his designee to enter into an agreement between the City of Long Beach and the Federal Bureau of Investigation (FBI) allowing Personnel, as deemed necessary by the Chief of Police, to participate in the Metropolitan Task Force on Violent Crimes (MTFVC). (Police)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract with Edward White & Co., Certified Public Accountants, to conduct on-site examinations and audits of field contractor's and non-operating contractor's records regarding the value of Wilmington crude oil under Article 9 of the Contractor's Agreement (THUMS), Long Beach Unit. (City Auditor)
9. **SET DATE OF HEARING** for Tuesday, March 31, 1998, at 5:00 P.M., on the appeal of Darrell A. Alexander for David Harvey of the notice of revocation of Downtown Area Vending Permit No. 88022260. (City Clerk) (Districts 1,2)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a second Commercial and Industrial Rehabilitation Revolving loan in the amount of \$300,000 to DMGI, Inc., dba Delco Machine & Gear. (Community Development) (District 9)
11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for a consultant services agreement with Harper N. Mahan to provide financial analysis and loan packaging to the Economic Development Bureau of the Department of Community Development in support of the Long Beach Lenders Capital Availability Program in the amount of \$60,910. (Community Development)
12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for First Amendment to Contract No. 25287 with California State University, Long Beach Foundation to provide Job Training Partnership Act (JTPA) Title II and III funded employment and training services by increasing its contract by \$33,000 as set forth. (Community Development)
13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for First Amendment to Contract with the Regents of the University of California, University of California Riverside Extension to operate Job Training Partnership Act (JTPA) funded Southern California Regional Demonstration Project for an increase of \$83,000 based on the term and amount as set forth. (Community Development)

Req'd. City Atty. and auth'd.  
City Mgr., and auth'd. City  
Mgr.  
(Doc. 16)

Accepted. (Doc. 17)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 17a)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 18)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 19)

Continued. (Doc. 80)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 20)

Auth'd. City Atty.  
(Doc. 81-82)

Auth'd. City Atty.  
(Doc. 83-86)

14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for contracts with various organizations to provide training services under the Employment Training Panel (ETP) Project and **AUTHORIZE CITY MANAGER** or his designee to allocate an additional 10% for each contracting organization during funding period pursuant to his discretion and subject to the availability of ETP funds. (Community Development)
15. **ACCEPT** donation of \$25,350 from the California Scottish Rite Foundation for the purchase of a helmet mounted thermal imaging system to be used by the Long Beach Fire Department. (Fire)
16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for contract agreements with Long Beach Memorial Medical Center and St. Mary Medical Center for EMT-1/EMT-P candidates and personnel to utilize said medical facilities for clinical experience that will satisfy a State-mandated requirement during the primary training and to add a beneficial component to the Long Beach Fire Department's continuing education program effective April 1, 1998 through March 31, 2000. (Fire)
17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for agreement with Long Beach Transit to design, engineer and install a digital microwave radio system in an amount not to exceed \$283,400, and agreement with Harris Corporation, Farinon Division, to provide certain of the City's duties under Long Beach Transit Agreement in an amount not to exceed \$250,000. (General Services)
18. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute agreement and amendments with Long Beach Transit to provide microwave service. (General Services)
19. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
20. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for agreement with the Los Angeles County Department of Health Services to provide HIV/AIDS outpatient medical services for an amount not to exceed the grant funded amount of \$78,000 from March 1, 1998 through February 28, 1999. (Health and Human Services)
21. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,000 in compliance with Appeals Board order for claim of Jeanne Nichols; and \$38,000 for claim of Davina M. Simmons. (Law)
22. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,435 in compliance with Appeals Board order for claim of William Groves; \$6,615 for claim of Philip Lopez; \$14,080 for claim of Catherine Podolsky; and \$35,014 for claim of Joanna Russ. (Law)

March 17, 1998

Appointed Planning Commission. (Doc. 87)

Ref'd. to Redevelopment Agency. (Doc. 88-89)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 21)

Req'd. City Atty. (Doc. 90)

Auth'd. City Mgr. (Doc. 22)

Determined and auth'd. City Mgr. (Doc. 23)

Auth'd. City Mgr. (Doc. 91)

Auth'd. City Mgr. (Doc. 92)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 93)

Set date of hearing for Tuesday, March 31, 1998, at 5:00 P.M. (Doc. 24)

Received and filed, and continued. (Doc. 94)

23. **APPOINT PLANNING COMMISSION** as hearing body to conduct a business license revocation hearing on April 16, 1998 in connection with the revocation of "legal non-conforming use" status for the Lovitt Hotel located at 339 W. Anaheim Boulevard. (Law) (District 1)
24. **DENY** West Long Beach Industrial Redevelopment Project Area Committee's (Westside PAC's) request for approval of Christopher Sutton as alternative legal counsel for second opinions. (Law) (Dan Berns, Chair, West L.B. Industrial Redevelopment Project Area Committee, relative to same.)
25. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents with Los Altos Little League to install and maintain electronic scoreboards on Fields No. 1 and No. 2 at El Dorado Park West with a term of March 18, 1998 through June 6, 1998 for installation and the term of June 7, 1998 through December 31, 2001 for maintenance. (Parks, Recreation and Marine) (District 5)
26. **REQUEST CITY ATTORNEY** to prepare Ordinance amending the Long Beach Municipal Code relating to live-work provisions in the Long Beach Building Code. (Planning and Building) (Citywide)
27. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Ponzu IV, Inc., dba Papashon Long Beach, to temporarily occupy part of the adjoining sidewalk at 200 N. Pine Avenue. (Public Works) (District 1)
28. **DETERMINE** granting of Facility/Pipeline Permit No. MW-72-98 to Chevron Products Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 4)
29. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement for Facility/Pipeline Permit Supplement No. S-7-62 from Golden West Refining Company to Chemoil Corporation. (Public Works) (Districts 1,7)
30. **AUTHORIZE CITY MANAGER** to execute a License Agreement with Avanti Limousine for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
31. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents with City Light & Power, Inc., to use the south end of the City-owned Public Service warehouse and yard to store materials, equipment and supplies for the maintenance of street lights in the City of Long Beach with the terms as set forth for the period from May 1, 1998 to April 30, 2003. (Public Works) (District 1)
32. **SET DATE OF HEARING** for Tuesday, March 31, 1998, at 5:00 P.M., on amendment to the Land Use Element of the General Plan and adoption of a Planned Development Ordinance (PD-30) revising the downtown neighborhood, Downtown Activity Center, and Downtown Corridor Policy plans. (City Planning Commission) (Districts 1,2)
33. **RECEIVE AND FILE** 1997 Annual Report of the Homeless Services Advisory Committee and **CONTINUE** said body as a committee. (Homeless Services Advisory Committee)

March 17, 1998

Approved and approved.  
(Docs. 25-30)

34. **APPROVE** Proclamations proclaiming the following: Stephen M. Fritch, as 1997 Long Beach Police Department Employee of the Year; recognizing 75th Anniversary of Travelers Aid Society of Long Beach; and congratulating the Long Beach StingRays; and **APPROVE** Certificates of Appreciation for Bill McGillis, General Manager of the and Long Beach Stingrays Women’s Professional Basketball Team of the American Basketball League (ABL), Maura McHugh, Head Coach of the StingRays and Cass Bauer of the StingRays.

FOR FILING:

R & F. (Docs. 31-37)

35. Copies of Minutes:  
Civil Service Commission, February 11, 18 and 25, 1998  
Harbor Commission, March 2 and 9, 1998  
Water Commission, February 12 and 19, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 38-74)

36. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company, subrogee for Tom Koury	\$ 1,933.36
Jane Aplanalp	162.00
Carol Baxter	992.23
Esther Cabrera	Amount Unknown
Connie Casas	3,000.00
Bernie Clare	315.75
David Dempster	3,500.00
Farmers Insurance Group, subrogee for Tim Mason	4,711.87
Lawrence H. Frank	2,000.00
Wanda Gant-Croom	200.00
Bridgitte A. Hall	100,000.00
Andre Hart	4,500.00
Holly A. Havlik	90.00
Hesley Hunton	2,000,000.00
Interstate Non-Ferrous Corp., et al. (Augustine Metals, Inc.; Barstow Truck Parts & Equip. Co.; Interstate Non- Ferrous Corp., Inc.; Metal Doctors, Inc., dba Harley Metals Co., and SoCal Metals, Inc.) (Third Party Com- plaint for Contribution under CERCLA, Statutory and Equitable Indemnity, Common Law Contribution, and Declaratory Judgment under CERCLA)	Amount Unknown
Gary H. Ivey	552.39
Gloria Jerez	100.83
G. Juan Johnson	Amount Unknown
Tonya E. King	738.00
Emma Rachael Krislov	2,000.00
Walter H. Kroy, Jr.	250.00

March 17, 1998

James N. Lees	Amount Unknown
Nicolas Luengas	330.00
D'Arcy K. Malloy	1,706.62
Linda M. McPherson	5,000.00
Michael R. Minton	745.00
Janet Parsley-Caruthers	20.00
June Peterson	Amount Unknown
Lucille Phyffer	820.00
David Pollard	2,801.53
Gonzalo O. Prado	775.00
Paul von Ravensberg	127.56
Ricardo Romero	2,998.71
Armando Sabat	78,000,000.00
Chris Schachter	6,086.69
Ora Thompson	247.90
Reynaldo Valencia IV	1,500.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement with Berg & Associates for construction management services and auth'd. City Mgr. to execute contract amendments relative to the extension of the term, if necessary. (Doc. 95)

37. Director of Public Works, regarding consultant agreement with Berg & Associates, Inc., to provide construction management services for the I-605/Carson Street Interchange Improvements. (District 5)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute agreement with Berg & Associates for construction management services and authorize City Manager to execute contract amendments relative to the extension of the term, if necessary.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents for acquisition of easements on property located at 11761 Carson Street in the City of Lakewood for the I-605/ Carson Street Interchange Project. (Doc. 96)

38. Director of Community Development, regarding acquisition of permanent easements on property located at 11761 Carson Street in the City of Lakewood for the I-605/Carson Street Interchange Project. (District 5)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents for acquisition of easements on property located at 11761 Carson Street in the City of Lakewood for the I-605/Carson Street Interchange Project. (District 5)

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents for a partial acquisition of property at 11605 Carson Street in the City of Lakewood for the I-605/Carson Street Interchange Project. (Doc. 97)

39. Director of Community Development, regarding partial acquisition of property located at 11605 Carson Street in the City of Lakewood for the I-605/Carson Street Interchange Project. (District 5)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents for a partial acquisition of property located at 11605 Carson Street in the City of Lakewood for the I-605/Carson Street Interchange Project.



March 17, 1998

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with the ABC Unified School District to provide long-term funding for school busing service in connection with the I-605/Carson Street Freeway Improvement Project. (Doc. 98)

40. Director of Community Development, regarding agreement with ABC Unified School District to provide long-term funding for school busing service. (District 5)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with ABC Unified School District to provide long-term funding for school busing service in connection with the I-605/Carson Street Freeway Improvement Project.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute the MOU for response to incidents on the Metro Blue Line in the City of Long Beach. (Doc. 99)

41. Chief of Police, regarding Memorandum of Understanding (MOU) between the Los Angeles County Sheriff's Department Transit Services Bureau and the Long Beach Police Department.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute the MOU for response to incidents on the Metro Blue Line in the City of Long Beach.

Auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr., auth'd. City Mgr. and approved increase. (Doc. 100)

42. Director of Community Development, regarding Job Training Partnership Act (JTPA) Title II-B funded Summer Youth Employment Training Program (SYETP).

Suggested Action: Authorize City Manager to receive \$2,136,925 in JTPA Title II-B SYETP funds; request City Attorney to prepare and authorize City Manager to execute all necessary documents for agreements with various organizations to operate SYETP special projects; authorize City Manager or his designee to allocate an additional 10% for each contracting organization during funding period pursuant to his discretion and subject to the availability of JTPA funds; and approve increase to appropriations in Community Development Federal Grants Fund (150) Employment and Training Sub-Fund (001) by \$2,136,925.

Req'd. City Atty. to prepare resolution. (Doc. 101)

43. Director of Public Works, regarding alternate route for proposed Carson to Norwalk Pipeline Project by Santa Fe Pacific Pipeline Partners, L.P. (Districts 8,9)

Suggested Action: Request City Attorney to prepare resolution for the March 24, 1998 City Council meeting recommending the Cherry Alternative Segment be selected for the route of the proposed 16-inch pipeline by the California Public Utilities Commission in the final Environmental Impact Report (EIR) prepared for the project.

## RESOLUTIONS:

Adopted Resolution  
No. C-27313. (Doc. 102)

44. Approving and authorizing the destruction of certain records, papers, and writings by the Planning and Building Department. (City Clerk)

Suggested Action: Adopt Resolution.

March 17, 1998

Adopted Resolution  
No. C-27314. (Doc. 103)

45. Approving the execution and delivery of Health Care Certificates of Participation by the San Bernardino Associated Communities Financing Authority. (Financial Management)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27315; and directed  
City Clerk. (Doc. 104)

46. Ordering the vacation of the north-south alley south of Spring Street and west of Long Beach Boulevard in the City of Long Beach. (Public Works) (District 7)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of resolution ordering the vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps.

### ORDINANCES:

First reading.  
(Doc. 105)

47. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,2,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.  
(Doc. 106)

48. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 5,6)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.  
(Doc. 107)

49. Amending the Long Beach Municipal Code, regarding ballot designations. (City Clerk)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

### **NEW BUSINESS:**

Laid over one week to  
Tuesday, March 24, 1998.  
(Doc. 3)

50. Councilmember H. Delano Roosevelt, Fourth District, regarding developing environmentally sustainable City Program.

Received and made a part of  
the permanent record.  
(Docs. 1-2)

51. Affidavit of Posting Notice of Adjournment for meeting of March 10, 1998; and Affidavit of Service for special meeting of the City Council held March 17, 1998.

Received and made a part of  
the permanent record.  
(Doc. 12)

52. Perry Griffith, submitting newspaper articles on pedestrian fatalities.

March 17, 1998

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS:     Housing and Neighborhoods Committee at 2:00 P.M.  
                     Economic Development and Finance Committee  
                     (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS